

**Minutes of the Special Meeting of the Commission
(Mid-C General Managers and Commissioners Meeting)
of Public Utility District No. 1 of Chelan County, Washington
June 18, 2024**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at Jacks at the Market, 1004 F Street SW, Quincy, WA, on March 19, 2024, at the hour of 5:30 pm, pursuant to proper notice.

Commissioners present: Kelly Allen, Secretary
Randy Smith
Carnan Bergren

Staff present: Kirk Hudson, General Manager

Others present: General Managers and Various Commissioners from Douglas and Grant PUDs

Call To Order

- Kelly Allen called the meeting to order at 5:30pm

Discussion Topics

- General topics of interest to the Mid-C utility districts

Secretary Allen stated no votes were taken and no decisions were made


There being no other business, the meeting adjourned at 7:30pm.


Vice President

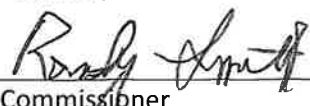
Commissioner



President



Secretary



Commissioner